

Suffolk County Board of Ethics
Suffolk County, New York

Minutes of Special Meeting Held on
December 5, 2013
Office of the Board of Ethics
335 Yaphank Avenue, Yaphank, New York 11980

Meeting: *Board Members present:* Robin Long, Richard Halverson, and Linda Spahr. *Staff present:* Samantha Segal, Executive Director and Darlene Kurrass, taking minutes. Counsel Arrived at 11:02 a.m. *Counsel Present:* Christopher Clayton, Esq., and Julie Torrey, Esq.

Ascertainment of Quorum: The meeting was called to order at 10:50 a.m. by Chair, Robin Long. A roll call was conducted and a quorum was present.

Adoption of Agenda: At 10:50 a.m. a motion was made by Linda Spahr, seconded by Richard Halverson, to adopt the agenda. Upon a vote being taken motion was approved. (3-0-0)

Adoption of Minutes: At 10:51 a.m. a motion was made by Robin Long, seconded by Linda Spahr to adopt the minutes of the November 13, 2013 meeting. Upon a vote being taken motion was approved. (3-0-0)

At 10:52 a.m. a motion was made by Robin Long, seconded by Linda Spahr, to adopt the minutes of the November 20, 2013 meeting. Upon a vote being taken motion was approved. (3-0-0)

Public Session: At 10:53 a.m. Robin Long opened Public Session. No members of the public were present and no written testimony was submitted. At 10:53 a.m. Robin Long closed public session.

Executive Session: At 10:53 a.m. a motion was made by Robin Long, seconded by Richard Halverson to go into Executive Session for the purpose of discussing ongoing confidential matters pertaining the Suffolk County Administrative Code §A30-8 of Advisory Opinions and pursuant to §105 (A) and (F) of the New York State Open Meetings Law. Upon a vote being taken, motion was approved. (3-0-0)

During Executive Session the Board voted on standing of AO-2013-17, (3-0-0), AO-2013-18, (3-0-0), AO-2013-19, (3-0-0), AO-2013-20, (3-0-0).

Counsel arrived at 11:02 a.m. during Executive Session.

Counsel was dismissed at 12:06 p.m. during Executive Session.

At 12:21 p.m. a motion was made by Robin Long, seconded by Richard Halverson to leave Executive Session. Upon a vote being taken, motion was approved. (3-0-0)

At 12:30 p.m. a motion was made by Robin Long, seconded by Linda Spahr to go into Executive Session for the purpose of discussing ongoing confidential matters pertaining the Suffolk County Administrative Code §A30-8 of Advisory Opinions and pursuant to §105 (A) and (F) of the New York State Open Meetings Law. Upon a vote being taken, motion was approved. (3-0-0)

At 12:33 p.m. a motion was made by Robin Long, seconded by Richard Halverson to leave Executive Session. Upon a vote being taken, motion was approved. (3-0-0)

The next meeting of the Board will be held on December 11, 2013 at 4:00 p.m.

There being no further business, a motion was made by Robin Long, seconded by Richard Halverson to adjourn the meeting. Upon a vote being taken motion was approved. (3-0-0) (12:34 p.m.)